

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008891

FILED
Apr 28, 2009
Secretary of State

Entity Name: AGAPE INTERNATIONAL CHARTER AIR INC.

Current Principal Place of Business:

601 N. E. 29TH DRIVE
16
WILTON MANORS, FL 33334

Current Mailing Address:

601 N. E. 29TH DRIVE
16
WILTON MANORS, FL 33334

New Principal Place of Business:

2331 SABAL PALM DRIVE
SUITE 1
MIRAMAR FLORIDA, FL 33023 FL

New Mailing Address:

2331 SABAL PALM DRIVE
SUITE 1
MIRAMAR, FL 33023 US

FEI Number: 56-2540645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELASSIE, LEONA
601 N. E. 29TH DRIVE
16
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

SELASSIE, LEONA
2331 SABAL PALM DRIVE
SUITE 1
WILTON MANORS, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONA SELASSIE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELASSIE, LEONA A
Address: 601 N. E. 29TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: V () Delete
Name: BAPTISTE, VERNIE
Address: 145-49 178TH PLACE
City-St-Zip: JAMAICA, NY 11435

Title: D () Delete
Name: REEVES, GANDY
Address: 223 ELWOOD ROAD
City-St-Zip: EAST NORTH PORTH, NY 11731

Title: D () Delete
Name: MOORE, RICK
Address: 20051 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: TEWELDE, DANIEL
Address: 2203 AVEX, APT.2F
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELASSIE, LEONA A
Address: 2331 SABAL PALM DRIVE
City-St-Zip: WILTON MANORS, FL 33023 US

Title: V (X) Change () Addition
Name: BAPTISTE, VERNIE
Address: 145-49 178TH PLACE
City-St-Zip: JAMAICA, NY 11435 US

Title: D (X) Change () Addition
Name: REEVES, GANDY
Address: 223 ELWOOD ROAD
City-St-Zip: EAST NORTH PORTH, NY 11731 US

Title: D (X) Change () Addition
Name: MOORE, RICK
Address: 20051 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: TEWELDE, DANIEL
Address: 2203 AVEX, APT.2F
City-St-Zip: BROOKLYN, NY 11235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONA SELASSIE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date